

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3898306**

Company Name in full **THE CENTRE OF EXCELLENCE FOR LIFE SCIENCES LIMITED**

Date of
appointment

Day Month Year
17 06 2003

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

JILL

Surname

CHIPCHASE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

93 NUNS MOOR ROAD, FENHAM

NEWCASTLE UPON TYNE

Postcode

NE4 9BA

County / Region

TYNE AND WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

NONE

Consent signature

I consent to act as ** director / secretary of the above named company

Chipchase

Date

17/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

E Fergusson

Date

20/6/03

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J CHIPCHASE, CELS C/O EDDIE FERGUSON

HOUSE, BLYTH, NORTHUMBERLAND

NE24 3AG

Tel 01670 35 7336

DX number

DX exchange



A04
COMPANIES HOUSE

0678
24/06/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh